PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DUNRAVEN DEVELOPMENTS LIMITED

COMPANY NUMBER 03723411

(the "Company")

Circulation Date 14th November 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from £10,000 divided into 10,000 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1 each

AGREEMENT

Please read the accompanying notes to this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 14th November 2011, hereby irrevocably agree to the Resolution

BUY AS YOU VIEW HOLDINGS LIMITED   Date   14 - NOV - 2011

NOTES:

Signifying your agreement to written resolutions

You signify your agreement to the proposed written resolution(s) when the Company receives from you (or someone acting on your behalf) an authenticated document

    a)   Identifying the resolution(s) to which it relates, and

    b)   Indicating your agreement to the resolution(s)

The document must be sent to the Company in hard copy form or in electronic form

A member's agreement to a written resolution, once signified, may not be revoked

A written resolution is passed when the required majority of eligible members have signified their agreement to it

Period for agreeing to written resolutions

A proposed written resolution lapses if it is not passed before the end of

    a)   The period specified for this purpose in the company's articles, or

    b)   If none specified, the period of 28 days beginning with the circulation date

The agreement of a member to a written resolution is ineffective is signified after the expiry of that period

In respect of this proposed Resolution, members must signify their agreement by 12th December 2011, being 28 days from the circulation date, for such agreements to be effective